



Buffalo County Board of Supervisors
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

AGENDA
AMENDED
TUESDAY, APRIL 28, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN'S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

CONSENT AGENDA

(*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve April 14, 2009 minutes
2. Accept Community Action RY.D.E. March 2009 Report
3. Miscellaneous County Business
 - Approve April 2009 payroll claims
 - Approve April 2009 vendor claims

9:15 A.M. JUSTICE CENTER PROJECT

Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS

9:20 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Discussion and decision on personal property tax collection matter
 - Approve tax refund request submitted by County Treasurer for Thomas and Suzanne Goetz
 - Funds transfer per Budget
 - Acceptance of pledged collateral additions and releases for the County Treasurer
 - Discussion and decision to authorize Chairman to sign a contract with CBM Food Service
 - Discussion and decision to authorize Chairman to sign an interlocal equipment agreement with Harlan County
 - Discussion and decision on proposed change to Employee Manual

9:45 A.M. BOARD OF EQUALIZATION

Approve renewal application for motor vehicle tax exemption for Alzheimer's Association of Great Plains Chapter and Dominican Sisters of Peace Inc.

10:00 A.M. BLUE CROSS BLUE SHIELD HEALTH INSURANCE

PUBLIC HEARING ON DIVERSION/ACCELERATION OF SURFACE WATER IN ELM CREEK TOWNSHIP

10:30 A.M. WEED SUPERINTENDENT DICK KINCAID

Discussion and decision to set chemical and labor rates for spring spraying

10:45 A.M. MIDWEST INSURANCE & ASSOCIATES INC

HIGHWAY DEPARTMENT –BID DECISION ON STEEL

11:00 A.M. ZONING

Approval of Deed of Conservation Easement between Central Platte NRD and M3 Properties, LLC

11:15 A.M. RESOLUTION OF INTENT FOR INDUSTRIAL DEVELOPMENT BONDS FOR CARGILL INC.

QUARTERLY INSPECTION OF BUFFALO COUNTY DETENTION CENTER

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of Nebraska Revised Statutes.
A copy of the Agenda will be kept on file in the County Clerk's office.